WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE 9:00 A.M. JULY 22, 2024
LAW ENFORCEMENT CENTER
200 ROOK RAMSEY DRIVE, DECATUR, TEXAS
JP COURTROOM (NORTH ENTRANCE)
AGENDA

1. Call Court to Order. (JDC)

2. Invocation (JDC)

3. Pledge of Allegiance. (JDC)

4. Community Forum *(The Commissioners Court invites persons with comments or observations related to County issues, projects, and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.)* (JDC)

5. Hear County Correspondence. (JDC)

6. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.

7. Discuss plat and development plan submittals. Take necessary action. (JDC)

8. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)

9. Discuss and consider construction, initiation and/or approval of: (ii) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding bids and (iv)consider giving notice of cancellation(s) as/if necessary. Take any necessary action. (DA)

10. Discuss for approval:
    a. Minutes
    b. Department Head Reports
    c. Budget Amendments
    d. Capital Expenditure Plan
    e. Claims & Payroll
    f. Utility Permits/Right of Way
    g. Interlocal Agreements/Contracts

    Take necessary and/or appropriate action

11. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014. Take appropriate and necessary action. (JDC)

12. Discuss Hazard Mitigation Plan and related grant projects. Take necessary action. (CP)

13. Consider approval of Commissioners' requests (if any) for necessary access to enter onto private property so as to clean/clear certain named County road right-of-way areas for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52). Take necessary and/or appropriate action. (JDC)

POSTED
AT 4:16 o'clock P M
JUL 18 2024
BLANCA TUMA, COUNTY CLERK
WISE COUNTY, TEXAS
By _____ Deputy
CHRIS SHENKIR

14. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, or rescind considerations. Hear reports from Fire Marshal/EMC in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (JD)

15. Accept County Committee Reports, discuss, and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.

16. **Announce** next meeting dates as being **Monday, August 12, 2024 regular meeting.**

17. Adjourn

J.D. Clark
County Judge,
Wise County, Texas